

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
REGULAR SESSION
MINUTES
NOVEMBER 24, 2008**

The Carlisle County Project Development Board (CCPDB) met in regular session at the office of the County Judge/Executive located at 610 U. S. Highway 51 North in Bardwell, KY on November 24, 2008. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Melanie Kelley, State Bar Association
Kevin Hoskins, Circuit Clerk
Chuck Robertson, AOC
Bill Fraser, Citizen at Large
Brad Smith, representing AOC

Dec. 16, 4pm CST

Others in attendance and representing:

Michael Hogancamp – County Attorney
Susan Bailey – Treasurer
Brandi Goode – Finance Officer
James E Pearson – Magistrate
Tim Murphy – Murphy & Graves Architects
Don Riley – Murphy & Graves Architects
Keith Brock – Ross, Sinclair & Assoc
Richard Mitchell – Codell CM
Neal Guess – Codell CM
Michael Toon – Carlisle Weekly
Theresa Owens – Secretary

*OPTION A \$364K
B - \$498K
C \$455K*

A motion was made by Bill Fraser with second made by Burley Mathis to approve the minutes of the October 16th meeting. All members voting aye, motion carried.

Richard Mitchell told Board members that 270' of GEO Tech borings have been completed. Surveys have been completed and a legal description of the property will be sent to Michael Hogancamp for deed preparation. It is estimated to be 10 days before GEO technical reports will be received. The weather forecast for the next 90 days was also discussed in relation to the site grading package. Tim Murphy suggested waiting for the GEO reports before beginning site package. Tim

Langford questioned how fast GEO Tech can get the reports and could the bid package be prepared now? Tim Murphy said after the report is received a more definitive time plan can be prepared.

The next PDB meeting will be held December 10th at 4:00 p.m. and possibly December 12th.

Tim Murphy explained that the next phase was the design development phase and asked if there were any concerns on the design. There was much discussion and concern expressed on the size of the County Clerks vault. Chuck Robertson expressed the importance of the drug court entrance and that there be no way for access to other areas of the courthouse at night. Tim Langford had various concerns with one being the roof design. He is opposed to a flat roof of any kind. He also felt additional space appeared to be available in the mechanical room. Also, if there are to be any vending machines in the courthouse, he suggested this be in a screened off area of the building. Tim also suggested the addition of ramps extending from each side of the front entrance which would also improve the appearance of the front of the building. Other suggestions were the preferred use of ramps and not lifts in the courtrooms and consideration needed in the position the building would be placed on the property.

Greg Terry spoke of placement of items from the previous 2 courthouses, a veterans wall, the flag presented from 4-H and a Masonic corner stone. All these things will be considered.

Kevin Brock representing Ross, Sinclair and Associates reported a successful note sale at a 3.1% rate. A total of 2 million was financed.

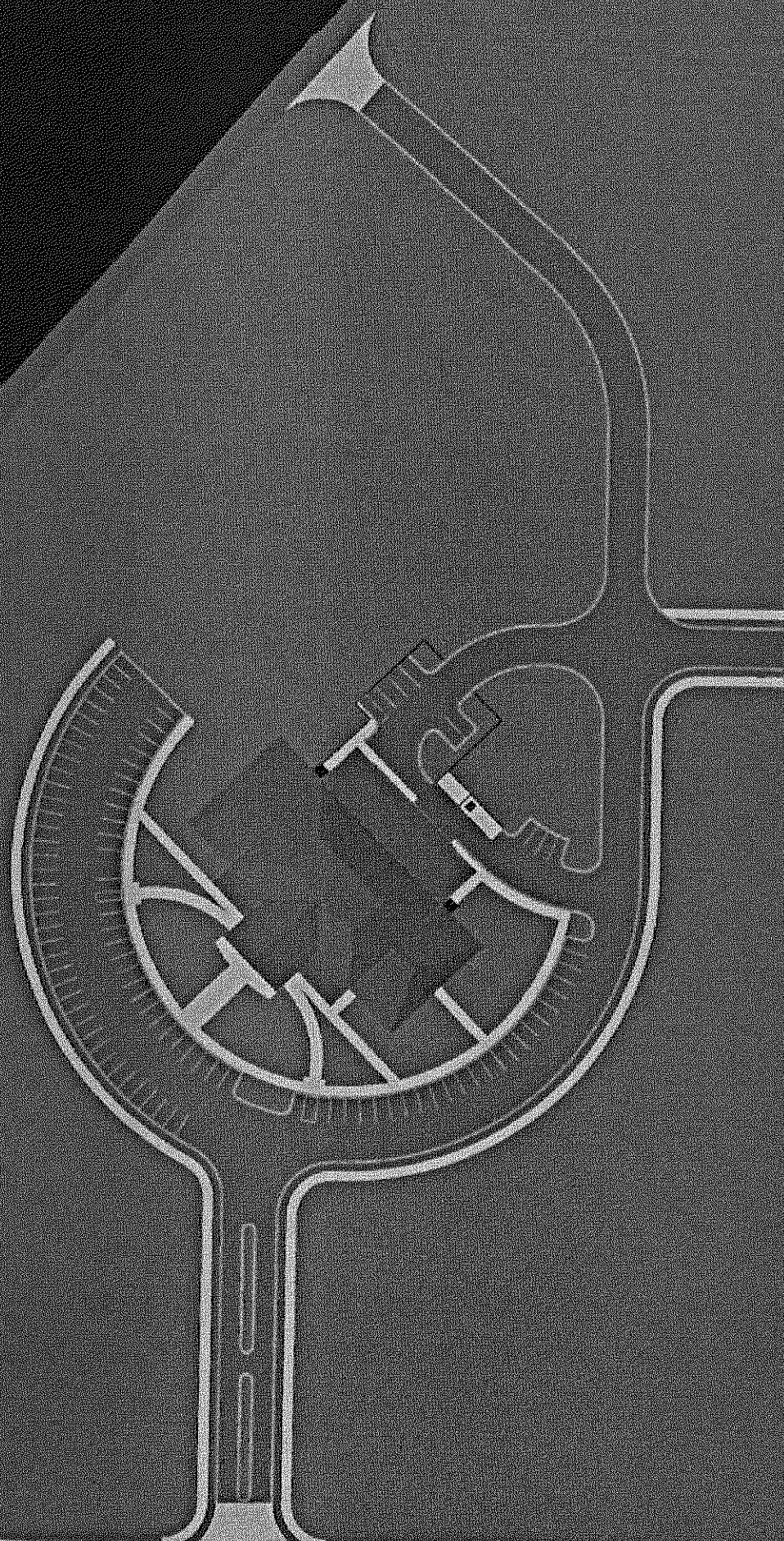
Bill Fraser made a motion with second made by Burley Mathis to approve the bills. All members voting aye, motion carried.

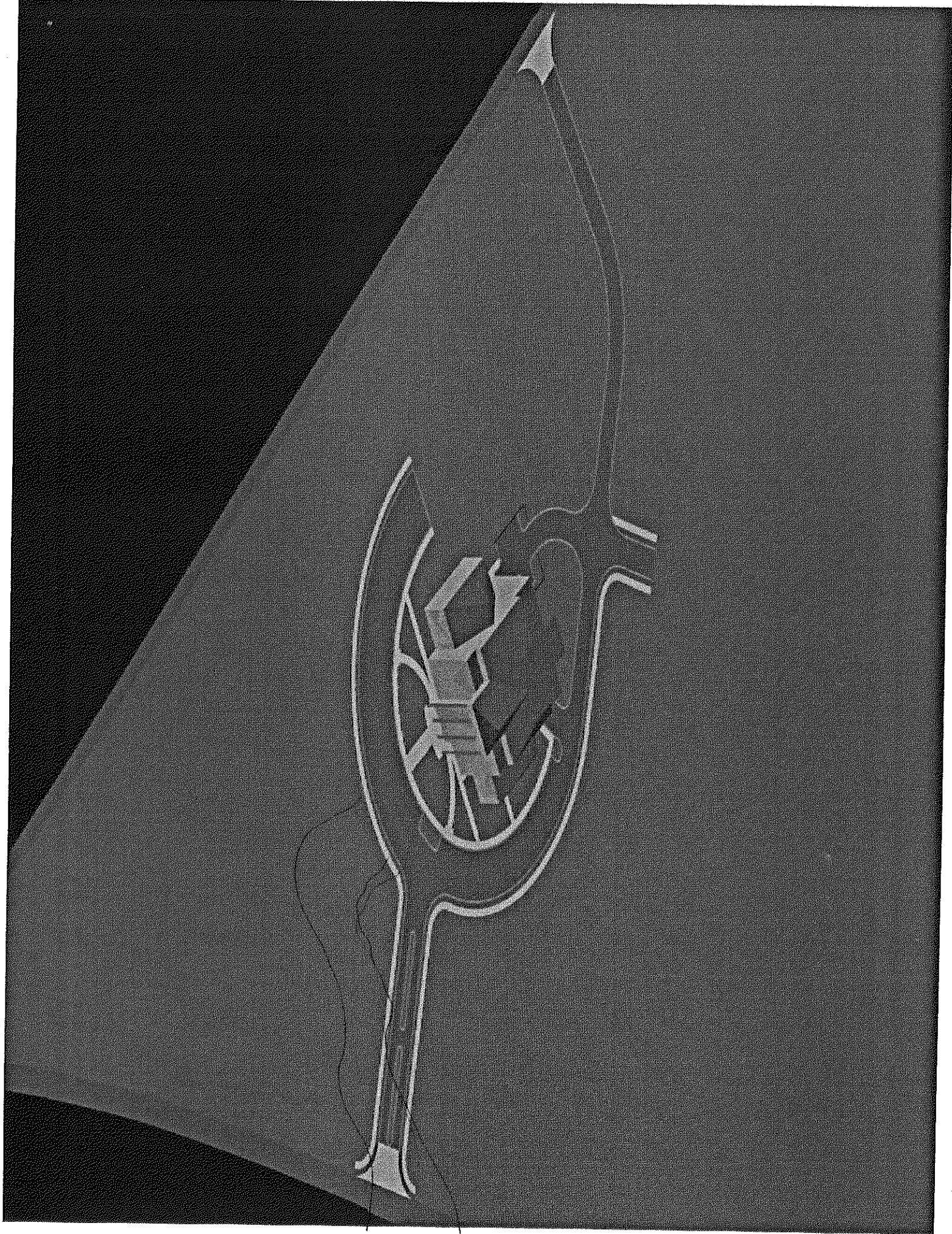
At 5:40 p.m. Tim Langford made a motion with second made by Bill Fraser to suspend the meeting and reconvene tomorrow at 11:00 a.m. at the building site on U.S Highway 62. All members voting aye, motion carried.

Meeting reconvened on Tuesday November 25th at 11:00 a.m. at building site on U.S. Highway 62 in Bardwell.

Members present: Greg Terry – Chair, Tim Langford, Bill Fraser, Keith Myers, Melanie Kelley, Kevin Hoskins and Burley Mathis.

Also present: Theresa Owens, Michael Toon and Michael Hogancamp.





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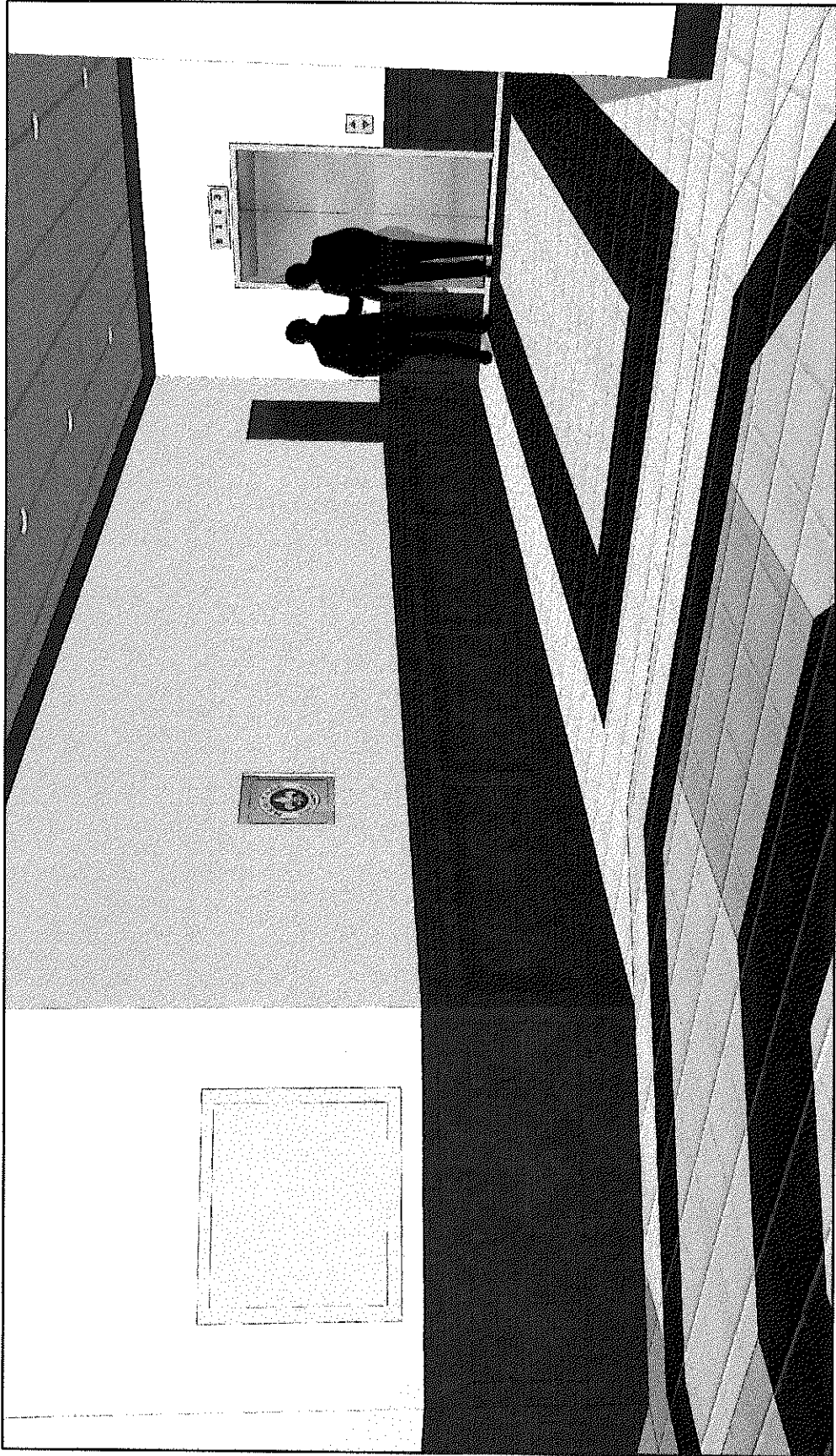
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Time Capsule Study - Interior Perspective
Trigg Co Judicial Center
41 Main Street
Cadiz, Kentucky

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Time Capsule Study - Interior Perspective



INTERIOR PERSPECTIVE WITH PLAQUE IN PLACE

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